

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003886

FILED
Apr 13, 2009
Secretary of State

Entity Name: SUNSET 102 OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10251 SW 72 ST.
MIAMI, FL 33173

New Principal Place of Business:

10281 SW 72 ST.
MIAMI, FL 33173

Current Mailing Address:

400 SW 107TH AVE.
#312
MIAMI, FL 33174

New Mailing Address:

FEI Number: 01-0735142 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUIZHEZ, ALBERT
10251 S.W. 72ND STREET, #B-102
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RUIZ, ALBERT
10281 S.W. 72ND STREET, #B-102
MIAMI, FL 33173 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALBERT RUIZ

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUIZ, ALBERT
Address: 10281 S.W. 72 STREET, B-102
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: COSTARANGOS, CONSTANTINO
Address: 10251 S.W. 72 STREET, A-101
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: FERNANDEZ, ANNABELL
Address: 10271 S.W. 72 STREET D-105
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT RUIZ

P/D

04/13/2009

Electronic Signature of Signing Officer or Director

Date